

July 18, 2018  
Regular Meeting No. 1051  
Agenda (as of 7/16/18)

1. Roll Call
  - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items \* \*\*
  - A. Approval of Minutes
    - Regular Meeting – June 18, 2018
    - Executive Sessions – June 18, 2018
    - Special Meeting Minutes – June 11, 2018
  - B. Minimum Formula Annuities
  - C. Widow's and Children's Annuities
  - D. Refunds
  - E. Death Benefits
  - F. Partial Payments
  - G. Benefit Recalculations
  - H. Requests for Permission
  - I. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order \*
4. Consideration for Approval of the Following Matters \* \*\*
  - A. Occupational Disease Disability
    - i. Eng. Michael Bueschel, 3<sup>rd</sup> District Relief.....8:30 a.m.
    - ii. EMT FF Anthony Consola, Engine 29 .....8:40 a.m.
    - iii. EMT FF James Kulovitz, Engine 126.....8:50 a.m.
    - iv. EMT FF Scott Telkamp, Truck 13 .....9:00 a.m.
  - B. Ordinary Disability
    - i. FF Robert Bertolini, Truck 11 .....9:10 a.m.
    - ii. EMT FF Lisa Baumgartner, OFI.....9:20 a.m.
  - \* C. Hearing to Determine if Disability has Ceased
    - i. FF Michael J. Walsh, Duty Disability since March 23, 2011 .....9:40 a.m.
  - D. Duty Disability
    - i. AC Janiece A. Theeke, Detached Services, Atty: Jerome Marconi .....DEFERRED
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Request for Expenditure within Budget (None)
  - C. Request for Approval of Board Member Travel/Education \*
7. Executive Director's Report
  - A. Monthly Report
  - B. Expenditures to Date
8. Other Business
  - A. Investment  
*(Agenda Distributed Separately)*
  - B. Legal
    - i. Legal Status Report \* \*\*
    - ii. Possible Report Pursuant to Section 1-135 of the Code (Member #15060) \* \*\*
    - iii. Approval of Withholding of Monthly Ordinary Disability Benefit Pursuant to 6-213 (Member #15060) \* \*\*
    - iv. Consideration and Possible Action Regarding 6-165 Payment and Engagement of Outside Accounting Expert as Recommended by the Legal Committee \* \*\*
  - C. Election
    - i. Consideration and Possible Action Regarding Procedural Rules for Trustee Elections \* \*\*
9. Miscellaneous
  - A. EMWQ Gift Fund Update (Information Only)
  - B. Old Business/New Business

\* Denotes Action Item

\*\* Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.